



REPLY TO
ATTENTION OF

DEPARTMENTS OF THE ARMY AND AIR FORCE
JOINT FORCES HEADQUARTERS – ARMY ELEMENT
CONSTRUCTION AND FACILITIES MANAGEMENT OFFICE
CAMP MURRAY, TACOMA, WASHINGTON 98430-5052

FMO -WAARNG

14 July, 2010

MEMORANDUM FOR See Distribution

SUBJECT: Joint Services Reserve Component Facilities Board (JSRCFB) Minutes

1. References:

- a. DOD Instruction 1225.8, September 6, 2001.
- b. DOD Directive 1225.7, June 6, 2001. Certified Current as of Nov 21, 2003.
- c. AR 135-9, Army National Guard and Army Reserve Participation in Joint Services Reserve Component Facility Board, 30 October 2006.

2. General. The FY 10 JSRCFB met on 14 Jul 10 at Camp Murray, Tacoma, Washington in the Facilities Management Office (Bldg 36). The following members and attendees were present in person or via telephone:

- Captain Douglas Morehead, Construction and Facilities Management Officer, WA ARNG, Chairman and Principal Member.
- Lieutenant Colonel Mike Moran, 248th Civil Engineer Flight, WA ANG, Adj. Chairman and Principle Member.
- Mike Barton, US Army-IMCOM West, Principal Member.
- Lieutenant Colonel Craig Hunt, MCNR Officer, Marine Forces Reserve, Principal Member. (CTR John R. Ellis attended in place of LtCol Hunt)
- Harold Rubin, CIV, COMNAV, US Navy Reserve, Principal Member.
- LtCol Kevin R. Welin, USAFR 446 MSG/CCQ Principal Members.
- Bill Schell, 70th RRC, Principal Member.
- Bruce Berger, National Guard Bureau Master Planner (Visiting), Additional Attendee.
- Gary Stedman, US Army-IMCOM, West, Additional Attendee.

3. Previous year's JSRCFB minutes were read and validated. Gary Stedman, US Army-IMCOM, West, completed discussion with Bill Schell, Army Reserves on Army Medical Hospital Project and USAR LOG Center Expansion on Fort Lewis, WA. No other service had an interest or need to discuss it further in the meeting. Base Realignment Acquisition Closure (BRAC) projects were removed from the project list. The reason for this was that these projects were congressionally funded and under the control of the BRAC project team and Corp of Engineers. This was confirmed and will not be placed in any more minutes. Both CPT Douglas Morehead, WAARNG and Lieutenant Colonel Mike Moran, WAANG, agreed Joint Force

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Headquarters on Camp Murray is still to be pursued for getting on FYDP. Currently, only the WAARNG and WAANG are involved with this project.

4. The Board reviewed projects submitted by ARNG, ANG, USAR, USMC, AFR and AFRC. Results of board review are in enclosure 1.
5. Board members' approval signatures are in enclosure 2.
6. No further information was presented for last year's minutes, except for what is listed in section 3 of these minutes.
7. Projects were discussed with one additional joint interest at this time. Bill Schell, 70th RRC indicated that if, WAARNG plans on building, Pierce County Readiness Center project 530035 in Puyallup area. The Reserves would be interested. Currently, Joint Force Headquarters on Camp Murray is the only Joint Project. Gary Stedman, US Army-IMCOM West asked for more information from Bill Schell, Army Reserves on Army Medical Hospital Project and USAR LOG Center Expansion on Fort Lewis, WA. Base Realignment Acquisition Closure (BRAC) projects were removed from the project list. The reason for this was that these projects were congressionally funded and under the control of the BRAC project team and Corp of Engineers. WAANG removed project PQWY 059045 from the list since the project will be awarded in Sept 09. WAARNG removed project 530012 from the project list since it's already under construction.
8. The board voted on all projects with unanimous concurrence as indicated on the project list. It was discussed that any new projects that needed to be reviewed next board will be sent to CPT Douglas Morehead to distribute to all members JSRCFB to be reviewed for joint consideration. An unknown dates or projects will be determined for review with the JSRCFB with biannual meeting if needed or by CPT Douglas Morehead sending out data to review by members, then placed in next year's minutes. These projects will be place on the 2010-2011 Project List.
9. The members voted to hold the next meeting on Wednesday, 13 July, 2011 at 1000 PST. CPT Morehead will be Assistant Chairperson and Records Custodian for Lieutenant Colonel Mike Moran WA ANG as Chairperson.
10. POC for this memorandum is the undersigned at DSN 323-8263 or commercial (253) 512-8263. Facsimile is (253) 512-8904.

Encls:

1. Project List
2. Agenda

/---Original Signed---/
DOUGLAS E. MOREHEAD
CPT, SC, WAARNG
Facility Planner and Program Manager

Distribution:
LtCol Welin

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Mike Barton
Harold Rubin
LtCol Hunt
LtCol Moran
Gary Stedman
Bill Schell
John Ellis
Mark Lewis
CPT Morehead

CF:
BG Daugherty, ATAG, WAARNG
COL Kapral, Joint Chief of Staff, WAARNG
COL Coffey, CFMO, WAARNG
LTC Hodgman, CFMO Deputy, WAARNG
Lt Col Nester, 141 CES, WA ANG

JOINT SERVICES RESERVE COMPONENT FACILITY BOARD PROJECT LIST

Line	Component	Installation	City, State & Zip Code	Project Name	Approx. Cost (\$M)	Date Recommended (Mo. & Yr.)	Program Year	Component Project Number	Previous Votes Recorded
1	ARNG	Fort Lewis	Fort Lewis, WA 98433	Combined Support Maintenance Shop (CSMS)	25.0	May-03	FY 11	530022	Unanimous vote - Unilateral
2	ARNG	Fort Lewis	Fort Lewis, WA 98433	Information Operations Readiness Center	35.0	May-03	FY 13	530015	Unanimous vote - Unilateral
3	ARNG	Spokane	Gieger, Spokane, WA 98219	Army Aviation Support Facility #2 (LAASF)	33.0	May-03	FY 14 ??	530030	Unanimous vote - Unilateral
4	ARNG	Olympia	Olympia, WA	Olympia Readiness Center	38.0	Jul-05	FY 16	530129	Unanimous vote - Unilateral
5	ARNG	Camp Murray	Camp Murray, WA 98430	Joint Force Headquarters	37.0	Jun-04	FY 18	530077	Unanimous vote - Joint
6	ARNG	Tacoma	Tacoma, WA	Pierce County Readiness Center	38.0	Jul-06	FY 17	530035	Unanimous vote - Unilateral
7	ARNG	Camp Murray	Camp Murray, WA 98430	Camp Murray Barracks	14.4	Jul-08	FY 09 *	530041	Unanimous vote - Unilateral
8	ARNG	Camp Murray	Camp Murray, WA 98430	Commercial Gate	3.5	Jul-08	FY 10	530033	Unanimous vote - Unilateral
9	ARNG	Tacoma	Tacoma, WA	LHS Water intrusion & Roof/Parapet	2.3	Oct-09	FY09	530063	Unanimous vote - Unilateral
10	ARNG	Yakima	Yakima (YTC), WA	Tactical Unmanned Aircraft System (TUAS)	8.8	Oct-10	FY11	530132	Unanimous vote - Unilateral
11	USAR	Fort Lewis	Fort Lewis, WA 98433	USAR LOG Center Expansion	\$38.7	Jul-06	FY11	10533	Unanimous vote - Unilateral
	USAR	Fort Lewis	Fort Lewis, WA 98433	ARC/OMS/DS/GS/UHS	\$37.0	Jul-10	FY13??	67715	Unanimous vote - Unilateral
	USAR	Renton	Renton, WA	ARC/OMS/UHS/Land	\$15.0	Jul-10	FY16	77324	Possible - Joint
	USAR	Everett	Everett, WA	AMSA-Everett	\$24.4	Jul-10	FY17	12462	Unanimous vote - Unilateral
	USAR	Fort Lewis	Fort Lewis, WA 98432	ECS#10 Warehouse Expansion	\$19.5		FY16	126460	Unanimous vote - Unilateral
	USAR	Fort Lewis	Fort Lewis, WA 98433	ECS 10 TEMF and MEP	\$39.6	Jul-10	FY18??	12456	Unanimous vote - Unilateral
	USAR	Fairchild AFB	Fairchild AirForce Base	DEPMEDS	\$2.0		FY11	12494	Unanimous vote - Unilateral
12	USMC	Yakima	Yakima, WA	Marine Corps Reserve Center	\$14.7	Jul-08	FY11	P-060	Unanimous vote - Unilateral
13	AFR	McChord AFB	McChord AFB, WA 98438	446 ASTS Add/Alt	\$2.8	Jun-04	FY10	PQWY079001	Unanimous vote - Unilateral

?? Tentative/Estimated Year - Date will change but project has been voted on for content.

Removed from list

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PROJECT LIST

Line	Component	Installation	City, State & Zip Code	Project Name	Approx. Cost (\$M)	Date Recommended (Mo. & Yr.)	Program Year	Component Project Number	Previous Votes Recorded
9	ARNG	Tacoma	Tacoma, WA	LHS Water intrusion & Roof/Parapet	2.3	Oct-09	FY09	530063	Unanimous vote - Unilateral

**WASHINGTON JOINT SERVICES RESERVE
COMPONENT FACILITIES BOARD
14 JULY 2010**

AGENDA

ACTIONS FROM MINUTES OF PREVIOUS MEETING

PROJECT REVIEW

PROJECT RECOMMENDATIONS

OTHER BUSINESS

NEXT MEETING

AUTHENTICATION